

Mitchell Field Implementation Committee Meeting (pg 1 of 1)
October 13, 2009

Attendees: Judith Redwine, Rob Roark, Chris Duval, Don Miskill, Dan Boland, Karin Blake, Deb Levensailor and David Chipman. Also present: Carol Tukey

A quorum was present and the meeting was called to order at 5:30 PM.

Meeting Minutes: August 3 workshop, September 9 workshop and September 14 meeting minutes were approved with two minor corrections.

New Business:

- **Selection of a consultant for development of Zoning and Performance Standards** - the committee unanimously approved a motion to recommend that the Select Board approve Planning Decisions Inc as the consultant for this project.
- **Budget for 2010** - committee unanimously approved the recommended 2010 budget request. The amount is the same as last year and includes \$2500 for a building condition survey.
- **Economic Development Guidelines from SB** - Committee discussed SB revised document. There was a discussion about certain wording in paragraph 6. Karin will speak with Selectman Henderson prior to the Thursday meeting as to his desired intent with that wording.
- **Bandstand** - Bob Mohr is submitting a revised proposal for a bandstand at MF. Recommendation was made to invite him to the next meeting.
- **Poison Ivy** - Appears to be some growing along the north side fence. We need to research then make a recommendation. There is also a question of whether or not Bittersweet is an invasive plant.
- **Select Board meeting** - Judith will attend the Oct 15th meeting to update the select board and the town on where we are in implementing the MF Strategic Plan. There has been some discussion in the community as to whether or not we are making suitable progress. We need to review the long and short term goals presented last year.
- **Trees at MF** - two sugar maples have been planted in the upper meadow in the vicinity of the community garden plots. Dyers Nursery donated the trees to us.
- **Community Gardens Subcommittee** - Will give \$5000 to the town for the purchase of sand and loam for the garden plots. Nadji has indicated that the gas level at the gardens is satisfactory. We are waiting on the test results on the dirt samples. We still need formal written authorization to take more than 450 gallons per month from the usable water well.
- **Pier Work Party** - Saturday, October 17th at 8:00 AM to finish the small boat basin handrail.

Next Meeting: Regular meeting on November 9th, 2009 @ 5:30 pm.

Meeting adjourned at 6:37 PM

Respectfully submitted,
Don Miskill, Secretary